

**JUNE 12, 2025
THURSDAY, 3:00 P.M.**

AGENDA

CALL THE MEETING TO ORDER

PUBLIC COMMENTS

APPROVE THE MINUTES OF MAY 8, 2025

AUTHORIZE THE PAYMENT OF THE BILLS ON LIST #1, LIST #2 AND THE TRANSFERS AS PRESENTED

ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED APRIL 30, 2025

ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED MAY 31, 2025

BID OPENING; LINE PAINTING

DANNY YOUNGER – FORT HYNDSHAW

OLD BUSINESS:

- 1. BUSHKILL OUTREACH & COMMUNITY CENTER PROJECT**
- 2. SPOILS SITE**
- 3. APPROVE CELL TOWER AGREEMENT WITH DIAMOND COMMUNICATIONS**

NEW BUSINESS:

- 1. APPROVE THE PURCHASE OF A LAZER X 60" 31 HP MOWER KAW FOR \$14,606.90 STATE CONTRACT # 4400028330**
- 2. APPROVE DISABLED VETERAN REAL PROPERTY TAX EXEMPTION CERTIFICATION FOR LUIS BERNARDO**
- 3. APPROVE THE 5 YEAR LEASE OF A 2025 MV607 BBA INTERNATIONAL TRUCK WITH PLOW AND SPREADER \$193,847.00. YEARLY LEASEPAYMENT OF \$45,506.49, 1ST PAYMENT DUE JUNE 2026**
- 4. APPROVE SELLING ON MUNICIBID; 1995 GMC TOPKICK**

MISCELLANEOUS:

LEHMAN PIKE EMERGENCY MEDICAL SERVICES:

ROADMASTER/PUBLIC WORKS DIRECTOR:

EXECUTIVE SESSION:

**LITIGATION – LEEWARD CONSTRUCTION
POCONO PARKS**

PERSONNEL

MET ED CELL TOWER AGREEMENT

PIKE COUNTY AREA AGENCY ON AGING AGREEMENT

ADJOURNMENT: